

MINUTES
OF THE
GOVERNMENT CONTRACT
REVIEW COMMITTEE

September 14, 1999

The Government Contract Review Committee met on Tuesday, September 14, 1999 at 10:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chairman; Representatives Bob Heleringer and Jesse Crenshaw; and Senators Marshall Long, Bob Jackson, and Richard L. "Dick" Roeding.

Guests: Londa Wolanin, Pam Collins, Susan Warfield, Jack Conway, Carla Kirby, Jeanne Southworth, John Walker, Deborah Wilkins, and Dennis Boyd.

LRC Staff: Michael Meeks, Joseph Hood, Kim Eisner, and Nancy Smith.

A motion was made by Senator Long and seconded by Senator Roeding to approve the Minutes of the August 10, 1999, meeting. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Contract List with the exception of #1, between Eastern Kentucky University and Social Services Associates, PS#00-076; #2, between Eastern Kentucky University and Morgan County Vision 2000, PS#00-090; #3, between Eastern Kentucky University and Behavioral Sciences Institute, PS#00-092; #4, between Eastern Kentucky University and TAMCO Training and Management Consultants, PS#00-075; #5, between Eastern Kentucky University and Advanced Systems Technology, PS#00-073; #6, between Eastern Kentucky University and Jackson County Vision 2000, PS#00-097; #7, between Eastern Kentucky University and Betty Howard, PS#00-085; #8, between Eastern Kentucky University and Family Nurturing Center / Grant-Pendleton County Vision 2000, PS#00-086; #9, between Eastern Kentucky University and Travis Fritsch, PS#00-074; #10, between Eastern Kentucky University and Rick Pinette Motivation, Inc., PS#00-078; #11, between Eastern Kentucky University and Rebecca Mercier, PS#00-079; #12, between Eastern Kentucky University and Zimlich & Associates, Inc., PS#00-071; #13, between Eastern Kentucky University and Caldwell County Board of Education, PS#00-067; #14, between Eastern Kentucky University and Presbyterian Child Welfare Agency, PS#00-080; #15, between

Eastern Kentucky University and F. C. Valentine & Associates, PS#00-070; #16, between Eastern Kentucky University and Clark County Children's Council / Creative Child Care / Vision 2000, PS#00-077; #17, between Eastern Kentucky University and Advanced Systems Technology, PS#01-00; #18, between Eastern Kentucky University and Melissa Lamb / Grant Consulting Services, PS#00-099; #19, between Eastern Kentucky University and Warren County Vision 2000, PS#00-093; #20, between Eastern Kentucky University and Gary Dodge, PS#00-091; #21, between Eastern Kentucky University and Spalding University / Department of Social Work, PS#00-100; #22, between Eastern Kentucky University and Breathitt County Community Council, PS#00-098; #23, between Eastern Kentucky University and Advanced Systems Technology, PS#00-102; #24, between Eastern Kentucky University and Screened Images, Inc., PS#00-095; #25, between Eastern Kentucky University and Ohio County Vision 2000 / Family Enrichment Program, PS#00-101. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Amendment List with the exception of #1, between Eastern Kentucky University and F. D. Combs & Associates, PS#00-052. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Memoranda of Agreement List with the exception of #29, between Office of the Governor and Valley High - Jefferson County Public Schools, MA#23631. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Memoranda of Agreement Amendment List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contract List with the exception of #4, between Cabinet for Families and Children - Administration Services and Kuvin and Dennis Public, PS#99052787; #19, between Cabinet for Health Services - Medicaid Services Benefits and University Health Care, PS#99003392; #31, between Department of Insurance and Assessment Systems, PS#9901947; #32, between Department of Juvenile Justice and Big Brothers Big Sisters, PS#99026376; #33, between Department of Juvenile Justice and Family Advocacy, PS#99026639; #34, between Department of Juvenile Justice and Hopkins County Family YMCA, PS#99027558; #35, between Department of Juvenile Justice and Rosenwald Smith Multicultural, PS#99028009; #36, between Department of Juvenile Justice and Family and Children's Agency, PS#99029149; #37, between Department of Juvenile Justice and YMCA Safe Place Services, PS#99029182; #38, between Department of Juvenile Justice and New Directions, PS#99029198; #39, between Department of Juvenile Justice and Fairdale Area Community Ministry, PS#99029218; #40, between Department of Juvenile Justice and Genesis United, PS#99029238; #41, between Department of Juvenile Justice and St. George Community Center, PS#99029245; #42, between Department of Juvenile Justice and Coke Community Enrichment Program, PS#99029267; #43, between Department of Juvenile Justice and St. Anthony Community Outreach, PS#99029271; #44, between Department of Juvenile Justice and St. Boniface Church, PS#99035375; #45, between Department of Juvenile Justice and Canaan Family Life Center, PS#99035638; #50, between Office of the Governor and Wyatt Tarrant &

Combs, PS#99039396; and #51, between Office of the Governor and Jimmy Helton, PS#99054012. The motion passed with Senator Roeding voting NO.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement List. The motion passed with Senator Roeding voting NO.

The following ROUTINE contracts
were APPROVED:

FINANCE AND ADMINISTRATION CABINET:

Barents Group, 000197; Barents Group, 000198; Family Connection at Foust / Owensboro Independent Schools, 00-103.

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION:

Power Creative, 99-006.

KENTUCKY HOUSING CORPORATION:

Heskin / Signet Partners, 2000-20.

KENTUCKY LOTTERY CORPORATION:

M & S Works, Inc., 00-99-230; Personal Opinion, Inc., 00-97-300.

KENTUCKY RETIREMENT SYSTEMS:

John Clay, M.D., 200024; Manoochehr Jorjani, M.D., 200025; O. M. Patrick, M.D., 200023; Parandhamulu Saranga, M.D., 200026.

KENTUCKY STATE POLICE:

Tilford, Dobbins, Alexander, Buckaway and Black, 000195.

MOREHEAD STATE UNIVERSITY:

MULTI (Continuing Education), 00-018.

MURRAY STATE UNIVERSITY:

The Mason & Hanger Group, 012-00-2.

NORTHERN KENTUCKY UNIVERSITY:

Northern Kentucky Services for the Deaf, 2000-361.

UNIVERSITY OF KENTUCKY:

Arrasmith Judd Rapp, Inc., A001040; Staggs & Fisher Consulting Engineers, A001060.

UNIVERSITY OF LOUISVILLE:

David C. Banks, Architects & Associates, P.S.C., 00-12; Arthur Andersen LLP, 00-13.

WESTERN KENTUCKY UNIVERSITY:

BD III Engineers, Inc., 19-99; MULTI (TTAS Day Care Providers), 07-99; Ohio University, 14-99.

The following AMENDMENTS
were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Richard J. Delaney, Ph.D., 99-114; Ken Royse, 99-016.

MURRAY STATE UNIVERSITY:

GRW Engineers, Inc., 009-00-2.

TRANSPORTATION CABINET:

Baker Engineering Unlimited, Inc., Ag#089798; James-Winstead & Assoc., Ag# 059192; H. W. Lochner, Inc., Ag# 239394; WMB, Inc., Ag# 079495; Skees Engineering, Inc., Ag# 279596; Balke Engineers, Ag# 369394; Bernardin, Lochmueller & Associates, Inc., Ag# 649697; Haworth, Meyer & Boleyn, Ag# 249798; Ag# 149293; A. D. Pyles Consulting Engineering, Inc., Ag# 259798; H. A. Spalding Engineers, Inc., Ag# 619798; Vaughn & Melton Consulting Engineers, Ag# 539899.

UNIVERSITY OF KENTUCKY:

Staggs & Fisher Consulting Engineers, A981160; McIlwain and Associates, A94-160.

The following ROUTINE MEMORANDA OF AGREEMENT
were APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

Kenton County Fiscal Court, 2000-107; University of KY Research Found Center on Drug & Alcohol, 2000-24.

ATTORNEY GENERAL, OFFICE OF THE:

Child Advocacy Program - Mayfield - Graves County, 23601; KY Kids on the Block - Bowling Green, 23602; Butler County Child Abuse Prevention Program, 23603; The Rape Crisis & Prevention Center, 23604; Safe Children Foundation, Inc., 23605; Child Assault Prevention, 23606; Growing Up Safe in Johnson County, 23607; Rape Victims Services - Paducah, 23608; Rape Victim Services Program - Communicare 23609; Women's Crisis Center - Florence, 23610; Women's Crisis Center - Maysville, 23611; Barren River Area Safe Place, 23612; Children First, 23613; Lake Cumberland MH/MR Board, 23614; Letcher County Sheriff's Department, 23615; Child Watch - Paducah - McCracken County, 23616; Pathways, Inc. - Rowan County, 23617; Pathways, Inc. - Carter County, 23618; Sanctuary, Inc., 23629; Northern KY Children's Advocacy Center -St. Luke, 23630; Family Nurturing Center of KY (Kids on the Block), 23636; Family Nurturing Center of KY (Task Force), 23637; Paducah - McCracken County Child Watch, Inc., 23638; Women's Crisis Center, Inc., 23641.

BLIND, DEPARTMENT FOR THE:

National Federation of the Blind, 23633.

FINANCE AND ADMINISTRATION CABINET:

Christian County Fiscal Court, 23643.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Daviess County Public Schools, DLG23574.

TOURISM DEVELOPMENT CABINET:

"Someday" Outdoor Drama - Bob Harris, 23582; Edmonson County Arts Council, 23583; Music Theatre Louisville, Inc., 23584; Pine Knob Theatre, Inc., 23585; Stephen Foster Drama Association, 23586; Horse Cave Theatre, Inc., 23587; Ft. Harrod Drama Productions, 23588; Twilight Cabaret Productions, 23589; Kincaid Regional Theatre, 23590; Pioneer School of Drama, Inc., 23591; Jenny Wiley Theatre, Inc., 23592; Appalachian / KY artisans Gateway Center Authority, 23635; County of Ohio, TDC-20.

TRANSPORTATION CABINET:

Owensboro - Daviess County Regional Airport, M1026; Owensboro - Daviess County Regional Airport, M1028; Fleming - Mason Airport Board, M1031.

TRAVEL, DEPARTMENT OF:

Purchase Area Development District, 23581.

The following MEMORANDA OF AGREEMENT AMENDMENTS
were APPROVED:

FINANCE AND ADMINISTRATION CABINET:

Department for Environmental Protection, 20034; Department for Environmental Protection, 20035.

The following MARS PERSONAL SERVICE CONTRACT / AMENDMENTS
were APPROVED:

AUDITOR OF PUBLIC ACCOUNTS:

PriceWaterhouse Coopers, C-99014039.

BOARD OF NURSING:

Sylvester, Nancy, C-99017321.

CABINET FOR ECONOMIC DEVELOPMENT:

Toni Levy, CPA, C-99039222.

CABINET FOR FAMILIES AND CHILDREN -

COMMUNITY BASED SERVICES:

Covington Protestant, C-99004663; KY Baptist Homes for, C-99006009; F. M. Blake and Associates, C-99020298.

CABINET FOR HEALTH SERVICES -

DEPARTMENT FOR MEDICAID SERVICES:

Tichenor and Associates, C-99005881; Deloitte and Touche, C-99021887; Myers and Stauffer, C-99023052; Public Consulting Group, Inc., C-99029393; Ingenix, Inc., C-99035055; Weaver, Betty, C-99051994.

CABINET FOR HEALTH SERVICES -

DEPARTMENT FOR MENTAL HEALTH/RETARDATION:

Caritas Health Services, C-99004560; Caritas Health Services, C-99004602; Tichenor and Associates, C-99025277; Guardian Healthcare Providers, C-99027397; Russell, Patricia J., C-99035168; Columbus Medical, C-99060235.

CABINET FOR HEALTH SERVICES -

DEPARTMENT FOR PUBLIC HEALTH:

Baird Baird Baird and, C-99036757.

DEPARTMENT OF CORRECTIONS:

Neichter, Elizabeth A., C-99025549; Kentucky Emergency Room, C-99056344.

DEPARTMENT OF EDUCATION:

Kentucky Science and Technology, C-99006842; Gilmore, Steve, C-99014482; English Computer Group, Inc., C-99016983; Hicks, Brooke, C-99019786; Henderson, Beverly P., C-99023074; Henning, Barbara, C-99023617; Musick OD, John E., C-99025238; Ephraim McDowell, C-99026139; Austin, Jennifer R., C-99030226.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:

Pacific Environmental, C-99023732.

DEPARTMENT OF MINES AND MINERALS:

Perkins, Delaine Lynch, C-99021681.

DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL:

Bail, Steven Lawrence, C-99020700; Williams, Harold Ralph, C-99018981; Herrman, David J., C-99020634; Lane, Jr., Emmanuel, C-99020639; Miller, Jack, C-99020640; Stewart, Johnny F., C-99020646; Powers, Gregory P., C-99020649; Amstutz, Karen Gail, C-99020651; Honeycutt, Barbara A., C-99020653; May, Robert Thomas, C-99020656; Rigsby, Ronald R., C-99020658; Kesling, Brenda J., C-99020660; Anderson, Paul, C-99020665; Kushnick, Michael Ryan, C-99020667; Gehrke, Terry, C-99020670; Dickerson, Charles R., C-99020673; Braden, Jack, C-99020683; Mattingly, Joseph L., C-99020687; Evans, Kimberly O'dell, C-99020689; Haeberlin, Glenn Edward, C-99020692; Flora, Lawrence Melvin, C-99020696; Sergeant, Brian Lee, C-99020704; Hatmaker, Hazel Dewanna, C-99020710; Hatmaker, Vernon Rex, C-99020712; Vaughn, James Tommy, C-99020713; Westerfield, Dannie Thomas, C-99020757.

DEPARTMENT OF INFORMATION SYSTEMS:

Keane, Inc., C-9900730.

FINANCE AND ADMINISTRATION CABINET - Division of Engineering:

McIlwain D.B.A., Morgan C., C-99009546; Baker Engineering Unlimited, Inc., C-99004348; PDR Engineers, C-99008205; Arrasmith Judd Rapp, C-99001573; C-99003624; Chrisman Miller & Woodford, Inc., C-99003767; GRW Engineers, Inc., C-99004639; Luckett & Farley, Inc., C-99029582; C-9908269.

KENTUCKY EDUCATION TELEVISION:

Johnston, Melissa G., C-99026038; Stephenson, Ronna, C-99037907; Peridot Pictures Corporation, C-99055449.

OFFICE OF INSPECTOR GENERAL:

Money, Sally, C-99038819.

PUBLIC SERVICE COMMISSION:

Faulkner, Leah F., C-99024879.

TREASURY, DEPARTMENT OF:

Liebman and Liebman, C-99014585; Jordan Chiles, Inc., C-99011927.

TRANSPORTATION CABINET:

Nunnery, Dixon, C-99009503; George K. Cox and Associates, C-99016230.

WORKERS COMPENSATION FUNDING COMMISSION:

Smith Barney, C-99011847; Tillinghast, C-99032818; Potter and Company, LLP, C-99034070.

The following MARS MEMORANDA OF AGREEMENT / AMENDMENTS
were APPROVED:

NATURAL RESOURCES AND ENVIRONMENTAL
PROTECTION CABINET:

Colorado State University, M-99029106; Central KY Community Action Center, Inc., M-99005375; Multi Purpose Community, M-99005763.

ATTORNEY GENERAL, OFFICE OF THE:

Kentucky Valley Education, M-99059067.

CABINET FOR FAMILIES AND CHILDREN:

Jefferson County Public Schools, M-99004798; Housing Authority of Bowling Green, M-99004805; Big Sandy Area Development District, M-99004958; Seven Counties Services, M-99005086; Cumberland River Reg., M-99005178; Pathways, Inc., M-99005275; Brighton Center, Inc., M-99012549; Bluegrass Regional MH/MR, M-99005444; Big Sandy Area Cap., Inc., M-99005610; Pennyrite Allied Community Service, M-99005722; Multi Purpose Community, M-99005763; Leslie Knott Letcher, M-99006200; Community Action of Southern KY, Inc., M-99006279; KY River Foothills

Development Council, M-99006305; Licking Valley CAA, M-99006325; Audubon Area Community, M-99006340; Lexington/Fayette Urban County Government, M-99007090; Trigg County Attorney, M-99007570; Transportation Cabinet, M-99048402.

DEPARTMENT OF AGRICULTURE:

Gods Pantry Food Bank, M-99025853; KY Forage and Grassland, M-99047371; Todd County Fiscal Court, M-99049581; Scott County Beef, M-99052978; Treasurer-Montgomery County, M-99053036; Boyle County Extension Service, M-99053104.

DEPARTMENT OF EDUCATION:

Treasurer- Morgan County Board of Education, M-99011039; Treasurer- Fulton County Board of Education, M-99011521; Trees Lincoln County Board of Education, M-99011581; M-99012076; Treasurer- Hardin County Board of Education, M-99011591; University of Kentucky, M-99011664; Treasurer- Bowling Green Independent Board of Education, M-99011842; M-99011963; Treasurer- Lyon County Board of Education, M-99011924; Treasurer- Knott County Board of Education, M-99011938; Treasurer- Fulton County Board of Education, M-99011954; Treasurer- Rowan County Board of Education, M-99012004; Treasurer- Trigg County Board of Education, M-99012031; Treasurer- Lewis County Board of Education, M-99012050; Treasurer- Nicholas County Board of Education, M-99012089; Treasurer- Madison County Board of Education, M-99012225; Treasurer- Scott County Board of Education, M-99012391; Treasurer- Meade County Board of Education, M-99012421; Treasurer- Lawrence County Board of Education, M-99012482; Treasurer- Providence Independent Board of Education, M-99012497; Treasurer- Magoffin County Board of Education, M-99012526; Treasurer- Pineville Independent Board of Education, M-99012539; Treasurer- Edmonson County Board of Education, M-99012573; Treasurer- Calloway County Board of Education, M-99012576; Treasurer- Muhlenberg County Board of Education, M-99012585; Treasurer- Kenton County Board of Education, M-99012593; Treasurer- Hazard Independent Board of Education, M-99012596; Treasurer- Jackson County Board of Education, M-99012602; Treasurer- Robertson County Board of Education, M-99012607; Treasurer- Marshall County Board of Education, M-99012609; Treasurer- Frankfort Independent Board of Education, M-99012618; Treasurer- Greenup County Board of Education, M-99012619; Treasurer- Newport Independent Board of Education, M-99012624; Treasurer- Campbellsville Board of Education, M-99012648; Treasurer- Boyd County Board of Education, M-99012665; Treasurer- Hancock County Board of Education, M-99012666; Treasurer- Metcalfe County Board of Education, M-99012676; Treasurer- Simpson County Board of Education, M-99012699; Treasurer- Henderson County Board of Education, M-99012715; Treasurer- Jefferson County Board of Education, M-99012731; Treasurer- Williamsburg Independent Board of Education, M-99012739; Morehead State University, M-99012746; Treasurer- Madison County Board of Education, M-99012776; Treasurer- Bardstown Independent Board of Education, M-99012998; Treasurer- Washington County Board of Education, M-99013027; Treasurer- Carroll County Board of Education, M-99013042; Treasurer- Caldwell County Board of Education, M-99013199; Treasurer- Paris Independent Board of Education, M-99013416; Treasurer- Eminence Independent Board of Education, M-99013426; Treasurer- Cumberland County Board of Education, M-

99013436; Treasurer- Marshall County Board of Education, M-99014186; Eastern Kentucky University, M-99014324; Treasurer- Daviess County Board of Education, M-99015161; Treasurer- McCreary County Board of Education, M-99015167; Treasurer- Corbin Independent Board of Education, M-99015176; Treasurer- Middlesboro Independent Board of Education, M-99015213; Treasurer- McCreary County Board of Education, M-99015253; Treasurer- Elizabethtown Independent Board of Education, M-99015367; Badgett Regional Center, M-99015422; Treasurer- Knott County Board of Education, M-99015440; Treasurer- Russell County Board of Education, M-99015444; Treasurer- Jefferson County Board of Education, M-99017388; Northern KY Technical College, M-99017481; West KY Educational Coop, M-99017581; Treasurer- Jessamine County Board of Education, M-99015746; Treasurer- Hopkins County Board of Education, M-99015827; Treasurer- Hardin County Board of Education, M-99016047; Treasurer- McCreary County Board of Education, M-99017072; Treasurer- Pike County Board of Education, M-99017239; Treasurer- Whitley County Board of Education, M-99017609; Treasurer- Lincoln County Board of Education, M-99017660; Treasurer- Kenton County Board of Education, M-99019363; Treasurer- Letcher County Board of Education, M-99019403; Treasurer- Muhlenberg County Board of Education, M-99025154; Treasurer- Laurel County Board of Education, M-99025180; Treasurer- Harlan County Board of Education, M-99025239; Treasurer- Bowling Green Independent Board of Education, M-99025278; Treasurer- Burgin Independent Board of Education, M-99025353; Treasurer- Jackson County Board of Education, M-99025361; Treasurer- Woodford County Board of Education, M-99029627; Treasurer- Bourbon County Board of Education, M-99029668; Treasurer- Shelby County Board of Education, M-99029674; Treasurer- Allen County Board of Education, M-99029686; Treasurer- Lawrence County Board of Education, M-99040245; West KY Educational Cooperative, M-99039252; Treasurer- Bullitt County, M-99009285; Treasurer- Warren County Board of Education, M-99011040; Treasurer- Butler County Board of Education, M-99012257; Treasurer- Bell County Board of Education, M-99012138; Treasurer- Garrard County Board of Education, M-99012234; Treasurer- Boyle County Board of Education, M-99012246; Treasurer- Butler County Board of Education, M-99011508; Treasurer- Union County Board of Education, M-99012260; Treasurer- Ohio County Board of Education, M-99012272; Treasurer- Christian County, M-99012402; Treasurer- Marion County Board of Education, M-99029979; Treasurer- Jefferson County, M-99012540; Treasurer- Somerset Independent Board of Education, M-99012583; Treasurer- Casey County Board of Education, M-99013254; Treasurer- Anderson County, M-99015067; Treasurer- Calloway County, M-99015457; Treasurer- Marion County Board of Education, M-99012477.

JUVENILE JUSTICE CABINET:

Treasurer- Jessamine County Board of Education, M-99015475; Jefferson County Board of Education, M-99020475; Warren County Fiscal Court, M-99023307; Henderson County Fiscal Court, M-99023359; Hardin County, M-99023384; Boone County, M-99023464; Lexington - Fayette Urban, M-99023710; Fayette County Public, M-99023911; Treasurer- Barren County Board of Education, M-99024575; Treasurer- Newport Independent Board of Education, M-99024732; Madisonville Housing Authority, M-

99027510; Jefferson County Public Schools, M-99035147; Cane Run Elementary School, M-99035177; Luhr Elementary School, M-99035213; Thomas Jefferson Middle School, M-99035297; Iroquois Middle School Youth's, M-99035329; Jefferson County, M-99037755.

DEPARTMENT OF JUVENILE JUSTICE:

Daviess County, M-99022820; McCracken County Fiscal Court, M-99023771; Treasurer- Christian County, M-99054991.

The following MARS MEMORANDA OF AGREEMENT / AMENDMENTS
were ADDED:

ATTORNEY GENERAL, OFFICE OF THE:

University of Louisville Research Foundation, Inc., M-99058762.

EDUCATION, DEPARTMENT OF:

Treasurer, Knox County Board of Education, M-99015000; Treasurer, Wolfe County Board of Education, M-99012066; Treasurer, Carlisle County Board of Education, M-99012002; Treasurer, Whitley County Board of Education, M-99012455.

CABINET FOR HEALTH SERVICES -

DEPARTMENT FOR PUBLIC HEALTH:

Hands, M-99042476; DPH Depro Shots, M-99042896; DPH Tops, M-99042770; DPH Depro Shots, M-99042973; DPH Tops, M-99042852.

A motion was made by Senator Long and seconded by Representative Crenshaw to approve the additional MARS Memoranda of Agreement / Amendments. The motion passed unanimously.

The following MARS PERSONAL SERVICES CONTRACT
was ADDED:

TRANSPORTATION CABINET:

Wetzel, Stanley, C-99048060.

A motion was made by Senator Long and seconded by Representative Crenshaw to approve the additional contract. The motion passed unanimously.

The following ROUTINE PERSONAL SERVICES CONTRACT
was ADDED:

HEALTH SERVICES, CABINET FOR:

Healthcare Associates of KY, PS#000200.

The motion was made by Senator Long and seconded by Representative Crenshaw to approve the additional contract. The motion passed unanimously.

The following CONTRACTS were DEFERRED
from the August 10, 1999 meeting:

KENTUCKY HIGHER EDUCATION
ASSISTANCE AUTHORITY:

Gordon Silberman, C-99000659 and Greenbaum Doll and McDonald, C-99016869.

Ms. Londa Wolanin, Kentucky Higher Education Assistance Authority, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the Gordon Silberman contract. The motion passed unanimously. A motion was made by Senator Long and seconded by Representative Heleringer and Senator Jackson to disapprove the Greenbaum Doll and McDonald contract. The motion passed unanimously.

UNIVERSITY OF LOUISVILLE:
Esterhay Group, Inc., PS#00-10.

The contract was withdrawn September 13, 1999 at the request of the agency.

THE FOLLOWING CONTRACTS WERE SELECTED FOR REVIEW
FROM THE ROUTINE LIST (YELLOW):

EASTERN KENTUCKY UNIVERSITY:

Social Services Associates, PS#00-076; Morgan County Vision 2000, PS#00-090; Behavioral Sciences Institute, PS#00-092; TAMCO Training and Management Consultants, PS#00-075; Advanced Systems Technology, PS#00-073; Jackson County Vision 2000, PS#00-097; Betty Howard, PS#00-085; Family Nurturing Center / Grant-Pendleton County Vision 2000, PS#00-086; Travis Fritsch, PS#00-074; Rick Pinette Motivation, Inc., PS#00-078; Rebecca Mercier, PS#00-079; Zimlich & Associates, Inc., PS#00-071; Caldwell County Board of Education, PS#00-067; Presbyterian Child Welfare Agency, PS#00-080; F. C. Valentine & Associates, PS#00-070; Clark County Children's Council / Creative Child Care / Vision 2000, PS#00-077; Advanced Systems Technology, PS#01-00; Melissa Lamb / Grant Consulting Services, PS#00-099; Warren County Vision 2000, PS#00-093; Gary Dodge, PS#00-091; Spalding University / Department of Social Work, PS#00-100; Breathitt County Community Council, PS#00-098; Advanced Systems Technology, PS#00-102; Screened Images, Inc., PS#00-095; Ohio County Vision 2000 / Family Enrichment Program, PS#00-101.

Ms. Pam Collins, Eastern Kentucky University, and Ms. Susan Warfield, Cabinet for Families and Children, discussed the contracts with the legislators. A motion was made by Senator Roeding and seconded by Senator Long to approve the contracts. The motion passed unanimously.

THE FOLLOWING CONTRACT WAS SELECTED FOR REVIEW
FROM THE ROUTINE AMENDMENT LIST (BLUE):

EASTERN KENTUCKY UNIVERSITY:
F. D. Combs & Associates, PS#00-052.

Ms. Susan Warfield, Cabinet for Families and Children, discussed the contract with the committee. A motion was made by Senator Roeding and seconded by Senator Long to approve the contract. The motion passed with Representative Heleringer voting NO.

THE FOLLOWING CONTRACTS / AMENDMENTS WERE SELECTED FOR
REVIEW FROM THE MARS PERSONAL SERVICE CONTRACT LIST (GREEN):

CABINET FOR FAMILIES AND CHILDREN:

Kuvin and Dennis Public, C-99052787.

Ms. Jeanne Southworth and Mr. John Walker, Cabinet for Families and Children, discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

CABINET FOR HEALTH SERVICES:

University Health Care, C-99003392-Amendment.

Mr. John Walker and Mr. Dennis Boyd, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contract. The motion passed with Senator Roeding voting NO.

DEPARTMENT OF INSURANCE:

Assessment Systems, C-99019407.

Senator Roeding noted that it was his request to review this contract and had his questions answered by the department. Senator Roeding remove his objection. A motion was made by Senator Roeding and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

DEPARTMENT OF JUVENILE JUSTICE:

Big Brothers Big Sisters, C-99026376; Family Advocacy, C-99026639; Hopkins County Family YMCA, C-99027558; Rosenwald Smith Multicultural, C-99028009; Family and Children's Agency, C-99029149; YMCA Safe Place Services, C-99029182; New Directions, C-99029198; Fairdale Area Community Ministry, C-99029218; Genesis United, C-99029238; St. George Community Center, C-99029245; Coke Community Enrichment Program, C-99029267; St. Anthony Community Outreach, C-99029271; St. Boniface Church, C-99035375; Canaan Family Life Center, C-99035638.

Ms. Carla Kirby, Department of Juvenile Justice, discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Senator Long to approve the contracts. The motion passed unanimously.

OFFICE OF THE GOVERNOR:

Wyatt Tarrant and Combs, C-99039396.

Mr. Jack Conway, Office of the Governor, discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Senator Long to approve the contract. The motion passed unanimously.

Jimmy Helton, C-99054012.

Mr. Jack Conway, Office of the Governor, discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Senator Long to approve the contracts. The motion passed unanimously.

THE FOLLOWING CONTRACT WAS SELECTED FOR REVIEW
FROM THE ROUTINE MEMORANDA OF AGREEMENT (LIGHT BROWN):

OFFICE OF THE GOVERNOR:

Valley High - Jefferson County Public Schools, MA# 23631.

Mr. Jack Conway, Office of the Governor, discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Senator Long to approve the contract. The motion passed unanimously.

The meeting adjourned at 11:15 a.m.